

# Annual General Assembly - March 2019

<b>Date</b>	9th of March 2019
<b>Hour</b>	14h00 CET
<b>Where</b>	<a href="#">ChaosStuff</a>

## Order of the day

1. Welcome speech
2. Activity Report 2018
3. Financial Report 2018
  1. Auditing Report
  2. Budget 2019
4. Commission Reports
  1. Press Commission
  2. Space Commission
5. Statute Amendments
6. Review & Foresight by metalgamer
7. Elections
  1. Financial Auditors
  2. Commissions
    1. Press Commission
  3. Administrative Council
    1. Secretary & Treasurer
    2. President
8. Miscellaneous
9. Closing Event

**Note:** The order of the day can be changed until the 17th of Feb 2019 at 23h59.

## Minutes

### Welcome speech

### Activity report 2018

[Aktivitéits Bericht 2018](#)

### Financial report 2018

[2018](#)

## Auditing Report

D'Finanzkontrolleuren hunn den Geldfloss kontrolléiert an fir Richtig fonnt.

## Budget 2019

## Commission Reports

### Press Commission

### Space Commissions

## Statute Amendments

### Proposal 1

Rechnung Erstattung

Wenn ein Clubmitglied eine Rechnung (ob für ein Projekt oder im Namen des Club's)  
gleich oder über 40€ erstattet haben will. So muss der Kauf zuerst über die  
SpaCo,  
ein ChaosMeeting oder die Interne Mailingliste autorisiert werden.

**Author:** [fantawams](#)

### Votes

10 NAY 1 MEH 0 YAY

## Review & Foresight by metalgamer

## Elections

### Financial Auditors

Candidates	Votes
<a href="#">fantawams</a>	11 YAY / 0 NAY / 0 MEH
<a href="#">peter</a>	8 YAY / 0 NAY / 3 MEH

## Commissions

### Press Commission

Candidate	Votes
<a href="#">virii</a>	11 YAY 0 NAY 0 MEH
<a href="#">metalgamer</a>	11 YAY 0 NAY 0 MEH

### Administrative Council

Candidate	Mandate	Votes
<a href="#">virii</a>	Treasurer	10 YAY / 0 NAY / 1 MEH

### Secretary

Candidate
<a href="#">fantawams</a>
<a href="#">deflenken</a>

2 voted for [fantawams](#), 8 voted for [deflenken](#), 1 voted abstinence. [deflenken](#) was voted as the new secretary.

### President

Candidate	Votes
<a href="#">metalgamer</a>	6 YAY / 1 NAY / 4 MEH

## Miscellaneous

- [makeit.lu](#)

## Closing Event

From:

<https://wiki.c3l.lu/> - Chaos Computer Club Lëtzebuerg

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